

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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IN RE SONUS NETWORKS, INC.  
SHAREHOLDER DERIVATIVE LITIGATION

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) Case No. 04-10359-DPW  
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**TRANSMITTAL AFFIDAVIT OF DANIEL H. GOLD  
IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS CONSOLIDATED  
SHAREHOLDER DERIVATIVE COMPLAINT**

I, Daniel H. Gold, depose and state the following:

1. I am an associate with the law firm of Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, Massachusetts. I am a member in good standing of the Bar of the Commonwealth of Massachusetts. I am counsel for nominal defendant Sonus Networks, Inc. and defendants Edward T. Anderson, Paul J. Ferri, Albert A. Notini and Paul J. Severino in the above-captioned matter.
2. I submit this affidavit on behalf of all the defendants and in support of Defendants' Motion to Dismiss Consolidated Shareholder Derivative Complaint in the above-captioned matter.
3. I have attached true and accurate copies of the following documents hereto:
  - a) Attached hereto as Exhibit A, Verified Shareholder Derivative Complaint, Palma v. Ahmed, et al., 04-0753-BLS (Mass. Super. Ct. Feb. 20, 2004);
  - b) Attached hereto as Exhibit B, In re Sonus Networks, Inc. Deriv. Litig., Memorandum and Order on Motions to Dismiss (Mass. Super. Ct. Sept. 27, 2004);
  - c) Attached hereto as Exhibit C, In re Sonus Networks, Inc. Deriv. Litig., Judgment on Motion to Dismiss (Mass. Super. Ct. Sept. 27, 2004);

- d) Attached as Exhibit D, Form 4 filed with the SEC by Edward T. Anderson on July 22, 2003;
- e) Attached as Exhibit E, Sonus Stock Prices, from July 18, 2003 to October 17, 2003, as reported by IDD Information Services, Tradeline in Lexis Nexis;
- f) Attached as Exhibit F, Fourth Amended and Restated Certificate of Incorporation of Sonus Networks, Inc.

Subscribed and sworn to under the pains and penalties of perjury this 3<sup>rd</sup> day of December 2004.

  
Daniel H. Gold, Esq.